

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8ffa83496fa57fa9c269701f7c5476f0753249ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
mPEPE	10,000 \$mPEPE  · lðæ â-· mpepe.co
! A-ZKF	78,357.000000000000000000 www.zkfair.events
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 USDT   www.5000usdt.info
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 USDT   www.5000usdt.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
contract one	N/A crone
\$3000 Rewards	N/A drop-usdt.cc
Airdrop at usdtredem.io	N/A USDT
'	N/A NFT
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:17:15	<u>0x6a09930d1f8582d17faf 116383e2861ba85a6416a4 bb93281dbc7e930e99e79b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
2	2024-03-14 00:12:28	<u>0xb637f7a2b0f0d42e1046 5e5835587b2e84922a994a 2a10191ec9222ff0d07c7a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2024-03-13 01:05:51	<u>0xdd03259cddc49eda4f5 9fdb8628f0e03934c0a457 86a98e24c471295da8475d</u>	+ 500 op Code	✓
4	2024-03-13 01:05:07	<u>0x7700859682a50673cd3d 64c601f5b87f9e8681b246 8c45ea2988c458e158ab0b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:24:18	<u>0x03d0c33f6b38479259d8e2b38d87efafa37119278648c73e4a34751b9b8450fc</u>	+ 500 op Code	✓
6	2024-03-12 18:22:30	<u>0xdd9a15a2085e97c5c062890c74f21a5c95dc206fd9ae803335882ff10ab872db</u>	+ 5,000 e	✓
7	2024-03-12 18:18:58	<u>0x1dfcd41340ccb6366c33e380b4c41d1fbc93c33f846ed5f23eefc98e0081dc10</u>	+ 5,000 USDT   www.5000usdt.info	✓
8	2024-03-12 16:49:54	<u>0x422923c06f9a309da00fd146c4098142c4ed3d6b5e819b3b58a4f8708c193b85</u>	+ 5,000 USDT   www.5000usdt.info	✓
9	2024-03-12 06:48:38	<u>0x5ef66df6325d002191376f147db92a8027fbe7b5622a92b5c98991f00bbbfec1</u>	+ 500 op Code	✓
10	2024-03-12 05:58:57	<u>0x99df95e4b0ade28c6cd86681f98e6d6268dbec8640ecd8d1aefa7af3f1d9944f</u>	+ 5,000 a refund	✓
11	2024-03-12 05:02:23	<u>0xb6cda8a3808a042bb858983305e67026b87cdb73b3afa4eec9553a39b6eefe60</u>	+ 500 op Code	✓
12	2024-03-11 09:16:09	<u>0xeaf0cedaf3d102b9a2a040501613e6d650967adea79cdad1b720f00a4dd54908</u>	+ 500 op Code	✓
13	2024-03-11 06:53:01	<u>0x784cce34b16150c404b88a1505ac7542aa779954697eace3875568011344f156</u>	+ 1,206,472.00000000 0000000000 KURO [www.kuroro.app]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 10:13:24	<u>0x62ef63d3ac56b30ecd9d61d0ed488bfe483de33bc0bb8b5ce14d23fb2ac7c19b</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
15	2024-03-01 19:34:09	<u>0xf0ee0467e638dbdca1c224fa477a6bcc74326d40ac7ffdda8371c3efe04a56a8</u>	+ 5,000 are invited	✓
16	2024-03-01 19:32:10	<u>0xa5fbdb4de6e887637324dc539ecf9c25d538260b4225e1c19edc9bb591629f39</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-07 19:31:54	<u>0xae31584a442868e5ec8af5b974e842520d46be8b54815a705344a7d2390f05ea</u>	+ 1 RDS	✓
18	2024-02-07 00:55:43	<u>0x39110e7fda3925880fa6a55bd064315c329ba12d5d609ae036d609f0c615908f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 16:59:34	<u>0xfa63e25f253b5610fb256add2da74c57149cd0da92a1605c177324b45cd42005</u>	+ 1 rds	✓
20	2024-02-05 18:17:22	<u>0xba6bb41fc2c0df1976d428e3805a2f605df62eb0a0ddb93d5d0a4b4bd32774d7</u>	+ 1 ds	✓
21	2024-02-05 04:54:26	<u>0xeda669f024b3f88bd454121084a4d94d8194352137fb4c3bfff5895a7d9d8a14c</u>	+ 1 rewards	✓
22	2024-02-05 04:54:18	<u>0x2af88590446c2c2ff3d387c4b3283508b22db7cd85b05f3813ea5122ca8e64f0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
24	2024-02-02 18:35:41	<u>0x1f53ccd5a1f63a6a9104bbc9c3cd8d45afd6e3fcbd485d3591d62563b8f56bb5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 17:36:55	<u>0x97949217fec17842068946074bdc0b254108521d6f0c3101bcd8bcd14c7bfa47</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
27	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
28	2024-02-01 20:30:18	<u>0x4d0c19c8a0281f91de70bef306f841a129d447ac2aad2d8a1208f06498dbec6e</u>	+ 81,595.0000000000 0000000 www.zkfair.events	✓
29	2024-02-01 11:40:34	<u>0xaa25980b09ae25772726f9226cbda772ce69b0cacf7a770bf151673ecf0103e9</u>	+ 1 rewards	✓
30	2024-02-01 11:40:16	<u>0xc20ebe5232638d35c1f8a27f3d12ce523de8dde39024b6b30d76e425291a1aa5</u>	+ 1 rewards	✓
31	2024-02-01 11:37:08	<u>0x1c620435b2af93cdc781cba328b477dc50e885c3b6e36c44ddeb87de01461f30</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 11:36:48	<u>0x105150faeb0b436b477e0b24cc28a060483125bfbf44a6e98e5f0626cb7f3559</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
33	2024-01-31 19:26:18	<u>0xcef0af9885f202447e768f7b73f49ed3c112e377451d7fac524f04f9bd30ac99</u>	+ 1.0000000000000000 00 adar.site )	✓
34	2024-01-30 12:06:01	<u>0x80037244722d5d87ddbd0fa53852d5781088152ea12174b79c0cb28717370c5a</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
35	2024-01-30 07:56:42	<u>0x8b76a7893c8f8d78a278615d287fa5548516c15285bea77ee7150f4ce512ce70</u>	+ 1 rewards	✓
36	2024-01-29 23:01:48	<u>0x779ab7a082bfaf069fd0306b4086e43a42f7550daf234c1d98808a00cb162a8a</u>	+ 32.0000000000000000 000 ) to claim	✓
37	2024-01-27 22:53:49	<u>0xb794d4bee91ee3536f8266208ea6d8202c60760039921b524f4024eb73810bc9</u>	+ 1 rewards	✓
38	2024-01-27 22:53:47	<u>0xa07916366368cac564230c456910f0bde221ab63192b40f485a7dee419ed66be</u>	+ 1 rewards	✓
39	2024-01-27 08:35:52	<u>0x990336294161f36b9691a58b4dbf4352f56985c48bedd5ebf4f45b6530464200</u>	+ 8,615.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
40	2024-01-26 22:57:11	<u>0xbc8860c25d6c9282f07b3bef6a3c8adb2dba87c94b25d9c3697272fa006543d1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 22:56:51	<u>0x6bf1446444d68b45c824c7f841b79b10c0a727450057ffa336cf0156fb95417b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:33:51	<u>0x452452f7cb0c167f576b0b2f072e9ea880f8c39775b0dd886118d4f00e3da438</u>	+ 1 crone	✓
2	2024-03-04 05:43:33	<u>0xd23dbfd9127e1c4825a205500efb2cd86ab95da52b2e40e41a2b00b73407604d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-01 08:02:11	<u>0x5e5dacc53ca99cce7b6972943d2db159f6c3864b3656afbd31763941a813679c</u>	+ 1 USDT	✓
4	2024-03-01 00:45:12	<u>0x6f228db1a825e1a619348ed19d32705b927736b4c88a8391eaccfba05e691496</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-27 20:23:38	<u>0xdb9e3fd83509da0ef2a5361ba4dc55bf39ab49d119d844e1fbf3dcc74b221eef</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-18 10:47:08	<u>0x0bb10bcb6bf05eaeb8342110041e64c0f37048086024d021c3321a111125a0b5</u>	+ 1 NFT	✓
7	2024-02-18 10:26:05	<u>0xcfaf9497bf1cdd6fc976ff7ffc67445c26b0ddfe6e6c2b571c44a0aab37cde4f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 04:41:05	<u>0x88ff041d81c92f46619fd4dff5defcbef349bc0bed35ea63df6c1bc40bb765f9</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-14 03:41:58	<u>0x0df6e624f41cc62591b4f74c534b6fced6e66399c2d692069b65da95edd4306e</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-05 12:51:05	<u>0xb0731ceb08e021664f126c07249c20de6f6cb43b43b98705be8d7d7a04ac0c34</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 05:00:27	<u>0xebbf601cdcfeb9b47c2f110b78a18dc22086c1f1c582a2b40ea170190063bf97</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 17:12:15	<u>0x73434dbddeb862c4cdb3bae02b2ee9dd7380515e40453f1bd34f1ff06d609888</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 14:38:27	<u>0xeafc61abe6078d5ea60ad2b3a0725ab69de809a9cae6760019cefc36869f2e23</u>	+ 1 2000usdc.net	✓
14	2024-02-03 10:25:58	<u>0x30a84b4fb430f46cff75590de33a92af4d513939446278e0034a02bb89883424</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 23:49:54	<u>0x1d352e85811f114185b403c1ee4f7e10733cd17f30999516ac4a32967600b04b</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-31 08:54:55	<u>0x77c99082f35711a2abb57b24dc762ac5fa4aeae5ede3bc88578fa67a0ee7746</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-29 00:21:47	<u>0x151cc0e8a27dd157a01b3fcae7d3fba0caaa68840f0277b339d47521579fdabd</u>	+ 1 5eth.net	✓
18	2024-01-26 14:12:38	<u>0x0a88b13cec6238fcfe18e43f2d21bba280fe0aa25febadc97d78e03b3284c878</u>	+ 1 2000usdc.org	✓
19	2024-01-26 14:06:49	<u>0xa8d7337f0f650e55069bdc59ba99197f9f1816d3b111473b3c0a981a99c9fade</u>	+ 1 5000usdt.com	✓
20	2023-10-29 21:28:25	<u>0x0d29589bf74c46b3d254eceb3518c4317d1c223c356536d386c87beeb877012a</u>	+ 1 rop.net	✓
21	2023-10-29 21:28:17	<u>0xd757a3d4784ae775d82e977c0d5dc997a40d1df89259f1e4590c43689e2f32e6</u>	+ 1 drop-usdt.cc	✓
22	2023-10-29 21:28:15	<u>0xc650711b7db265aa1a23f39c6d65a5148b2bf2126411d9fb6b80d19be7639849</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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